

**ECKERSLEY HALL BUILDING COMMITTEE
TUESDAY, MAY 28, 2013**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 May 13, 2013
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 OLD BUSINESS**
- 6.0 NEW BUSINESS**
 - 6.1 Contract Plans, Budget, and Project
 - 6.2 SHPO
 - 6.2.1 Tax Credit Update: Jan Cunningham
 - 6.2.2 Restoration Grant Update
 - 6.3 LEED status: SP+A
 - 6.4 Police and Fire Department Review of Plans
 - 6.5 Military Museum Update
- 7.0 OTHER BUSINESS**
 - 7.1 City Budget, VY 2013-2014
 - 7.2 Community Outreach
- 8.0 ADJOURNMENT**

NEXT MEETING: MONDAY JUNE 10, 2013